



**Eric Gonzalez**  
District Attorney

**DISTRICT ATTORNEY  
KINGS COUNTY**

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**[INSERT NAME]**  
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]  
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

**MOS NAME:** TOBY LAU

**MOS TAX:** [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

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**Disclosure # 1:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 09/20/2019, AGAINST MOS LAU:  
ALLEGATION:

1. OTHER DEPARTMENT RULES/PROCEDURES VIOLATION – OUT OF COMMAND
- CASE STATUS: CLOSED ON 11/15/2019  
ACTION TAKEN: LETTER OF INSTRUCTION ISSUED

**Disclosure # 2:**

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 06/07/2020, AGAINST MOS LAU:  
ALLEGATION:

1. OTHER DEPARTMENT RULES/PROCEDURES VIOLATION – COVERIGN SHIELD WITH MOURNING BAND
  2. FAIL TO PROVIDE NAME/ SHIELD
- CASE STATUS: CLOSED ON 08/27/2020  
ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

**BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH FEBRUARY 10, 2021, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:**

**Disclosure # 3:**

CCRB CASE NO. 202004642  
REPORT DATE: 06/05/2020  
DATE OF INCIDENT: 06/03/2020  
SUBSTANTIATED CCRB ALLEGATION:  

1. ABUSE – REFUSAL TO PROVIDE SHIELD NUMBER
2. ABUSE – REFUSAL TO PROVIDE NAME

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